

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, January 23, 2017**

-Subject to Change-

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 7:00 Approve Selectmen minutes of December 20, 2016 and January 5 and 9, 2017
2. 7:00 Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment
3. 7:01 Walter Ramsey, Town Planner and Suzanne LoManto, RiverCulture Director
 - Resolution to create a state-authorized cultural district to be named the Turners Falls Cultural District encompassing portions of the downtown area
 - Approve and execute grant of conservation restriction to Mount Grace Land Trust and Town of Montague. Grantor: William L. Hunting, Property Address: 301 E. Chestnut Hill Road, Constituting 80.51 Acres
4. 7:20 Jason Hunter, Berkshire Brewing Co.
One Day Beer and Wine License, Shea Theater, 71 Avenue A, on 2/9/17, 2/11/17, 2/17/17, 2/18/17 from 6:00 PM to 11:00 PM
5. 7:25 Personnel Board and Chief Dodge
 - Jamal Holland as Temporary Fulltime Police Officer returning to Reserve Police Officer, 8 +/- hours per week, Grade: Reserve Officer, Step 3, Wage \$17.00/hr, effective 1/28/17
6. 7:30 Personnel Board and Gina McNeely, Director of Public Health
 - Request approval of Public Health Nurse Job Description and classify position as, Grade E, rate: \$20.93/hr. to \$25.76/hr.
7. 7:40 Town Administrators Report
 - Execute Agreement with FCSWMD regarding regional sludge disposal contract
 - Special Town Meeting Date
 - Announce Article submission deadline for May 6, 2017 Annual and Special Town Meeting
 - Execute Contract with Rowena Rantanen for transcription Service, \$14.00/hr
 - Discuss adding snow date to agenda
 - Railroad Salvage Update
 - Strathmore Update
 - Topics not anticipated in the 48 hour posting requirements
8. 8:00 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Penta Corporation, Votes may be taken
9. 8:10 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss collective bargaining strategy with respect to IBPO. Votes may be taken.
- 10 8:20 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss collective bargaining and litigation strategy with respect to the representation petition filed by the New England Police Benevolent Association, Inc. (NEPBA) at the Commonwealth of Massachusetts Division of Labor Relations, MCR-17-5728. Votes may be taken.

OTHER

The next regularly scheduled Selectmen's Meeting will be held on Monday, January 30, 2017 at 7:00 p.m.
at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

The Town of Montague is an equal opportunity provider and employer